

Community Health Planning & Strategies Committee



Cheri Tomlinson, Chair

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Wednesday, May 3rd, 2017

5:00 pm to 7:00 pm

Public Health

4041 North Central Avenue, Phoenix

14th Floor, Training Room

Meeting Minutes

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

In Attendance

AT	Cheri Tomlinson	AT	Cynthia Trottier	AT	Debbie Elliott / Philip Seeger
AT	John Sapero	AT	Randall Furrow	AB	Gil Velez
AB	Edward Tisdale	AB	Tim Jeralds		

Part A Program Staff

AT	Rose Conner	AT	Jeff Daniel
AT	Chavon Boston		

Guests

Gregorik Rodriguez

Welcome, introductions and declarations of any conflicts-of-interest

Cheri Tomlinson called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of Quorum

Cheri Tomlinson determined that quorum was not established with 5 of 8 members present at approximately 5:04 pm. The Committee proceeded as a work group.

Review of the minutes and action items from prior meetings

Participants silently reviewed the summary minutes for the November 9th committee meeting. No comments were voiced. Minutes were unanimously approved.

Chair and Administrative Agent update

Cheri Tomlinson asked Rose Conner to provide an Administrative Agent update:

Rose reported:

- The Part A Office is awaiting the final 2017 grant award. The Part A office has prepared for level funding for Fy17
- Part A Office is currently in the process of closing out the Fy16 grant year, approximately \$283k for carryover has been projected.
- Part A/B recipients are collaborating to utilize Part B rebate funds to continue funding oral health and outpatient ambulatory health services for the Fy17 grant year.

Integrated HIV Prevention and Care Plan Tracking Spreadsheet

John Saperro reviewed the Integrated HIV Prevention and Care plan tracking spreadsheet. The tracking spreadsheet has activities specifically broken out by responsible party/region. The plan will be evaluated quarterly (calendar year) by the CHPS committee. HRSA is expected to have feedback on the plan by fall of 2017. Progress has been documented and updated in the plans' tracking spreadsheets.

Affordable Care Act Open Enrollment Update

Rose provided an update on re-enrollments; number of people screened, etc. Rose also noted that the US Congress will take a vote on a new healthcare bill to repeal and replace the ACA, this will take place tomorrow. It was also noted that because of recent elections and possible legislative agendas, companies providing ACA plans in the State of Arizona has been limited.

Cheri noted the President's budget and the possible implications for Ryan White funding across all parts. Specifically noted were Part C reduction for approximately \$4million and HOPWA reduction of approximately \$283k.

Determination of agenda items for the next meeting

- Integrated HIV Prevention and Care Plan

Current events summaries

- Geo-mapping activity by zip code for HIV new infections. This included an online, multi-layer interactive map for providers.
- City of Phoenix approved an initiative to join the 90-90-90-0 campaign

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at 6:10 p.m.